LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President Angela Holmes, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON Business Meeting Agenda City Council Chambers, 38 Hawley Street, Binghamton, NY 13901 Wednesday July 9, 2014

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of the minutes from the Business Meeting held on Wednesday June 18, 2014.

City Council Finance Committee: Berg (Chair), Motsavage, Matzo No items to report.

City Council Municipal and Public Affairs Committee: Motsavage (Chair), Webb, Matzo No items to report.

City Council Planning and Community Development Committee: Webb (Chair), Berg, Mihalko Accepting the Findings Statement prepared for the adoption of the City of Binghamton Comprehensive Plan update.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Berg, Mihalko No items to report.

City Council Employees Committee: Berg (Chair), Webb, Papastrat No items to report.

- V. RECOGNITIONS AND ACKNOWLEDGEMENTS
- **PUBLIC HEARINGS** VI.

Introductory Ordinance 14-34. Considered in Planning and Community Development, Chair: Webb

An Ordinance adopting the City of Binghamton's Comprehensive Plan

Note: Public hearing originally opened at the City Council Business Meeting held on Wednesday June 18, 2014. Notice of this continued public hearing was published in the Press & Sun Bulletin on Saturday June 28, 2014 and on Thursday July 3, 2014.

- VII. APPROVAL OF MAYORAL APPOINTMENTS
- VIII. **SET PUBLIC HEARINGS**
- IX. **PUBLIC COMMENT/COMMUNICATION**

City Hall 38 Hawley Street Binghamton, NY 13901 www.cityofbinghamton.com Phone: (607) 772-7005 Fax: (607) 772-7155



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X. RECONSIDERED LEGISLATION

XI. SECOND READING LEGISLATION

XII. FIRST READING LEGISLATION

Introductory Ordinance 14-33. Considered in Finance, Chair: Berg

An Ordinance authorizing the Mayor to submit the Fiscal Year 40 Annual Action Plan and to accept any and all funds allocated by the U.S. Department of Housing and Urban Development from the CDBG, ESG, and HOME Entitlement Programs

Introductory Ordinance 14-34. Considered in Planning and Community Development, Chair: Webb An Ordinance adopting a Comprehensive Plan for the City of Binghamton

Introductory Ordinance 14-35. Considered in Finance, Chair: Berg

An Ordinance amending the 2014 Risk Management budget to transfer \$30,000 from budget line M1910.54900 (Provision for Incurred Loss) to budget line M1910.54430 (Legal Services)

Introductory Resolution 14-46. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 2 with Delta Engineers for additional design and construction inspection for the Exchange Street Bridge Rehabilitation Project (PIN 9753.10)

Introductory Resolution 14-47. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 4 with Shumaker Consulting Engineering for additional construction inspection services on the Court Street Gateway Project (PIN 9753.06)

Introductory Resolution 14-48. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into an agreement with NYSDOT for the design of the South Washington Street Pedestrian Bridge Rehabilitation Project (PIN 9753.96)

XIII. COMMUNICATIONS FROM COUNCIL MEMBERS

Berg, Motsavage, Mihalko, Webb, Papastrat, Matzo, Rennia

XIV. ADJOURNMENT

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